PASSED BY

CTC

APR 0 4 2002

CALIFORNIA TRANSPORTATION COMMISSION

CALIFORNIA TRANSPORTATION COMMISSION
Approval of Traffic Congestion Relief Program
Project Applications

RESOLUTION TA-02-05

1.1 WHEREAS the Traffic Congestion Relief Act of 2000 (herein after referred to as "statute"), which was established by Chapters 91 (AB 2928) and 656 (SB 1662) of the Statutes of 2000, establishes the Traffic Congestion Relief Program, providing $5.39 billion for projects throughout the State of California to reduce traffic congestion, provide for safe and efficient movement of goods, and provide system connectivity; and

1.2 WHEREAS in accordance with Government Code Section 14556.11 the California Transportation Commission (Commission) has adopted guidelines, in consultation with the Department of Transportation (Department) and regional agencies, to implement the Traffic Congestion Relief Program (TCRP); and

1.3 WHEREAS the statute and guidelines require applicants to specify full and complete project applications, including scope, cost and schedule, financial plans and funding sources; and

1.4 WHEREAS the Commission, with assistance from the Department, is required by statute to review and approve applications for TCRP projects that meet the requirements in statute and guidelines; and

1.5 WHEREAS the Commission, with assistance from the Department, has reviewed submitted TCRP project applications, and subsequent clarifications and revisions, and determined they comply with the statute and guidelines.

2.1 NOW THEREFORE BE IT RESOLVED the Commission does hereby approve the following TCRP project application for $111,433,000, as submitted, with subsequent clarifications and revisions:

- Project #1.1 – Phases 1, 2, and 3 for BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – *Fremont to Warm Springs Extension.*
  Applicant Agency: Santa Clara Valley Transportation Authority (VTA)
  Implementing Agency: San Francisco Bay Area Rapid Transit District (BART)

and

2.2 BE IT FURTHER RESOLVED that Prior to an allocation of funds for right of way capital, Department Right of Way staff must review the appropriate real estate appraisals for the methodology of valuation, and report the findings to the Commission prior to a Commission allocation; and

2.3 BE IT FURTHER RESOLVED that all lead agencies shall provide the Commission and the Department with a progress report on April 1st and October 1st of each year on actual expenditures and status of work, until the projects have been completed; and

2.4 BE IT FURTHER RESOLVED that this TCRP project application approval by the Commission reserves the State funding for the projects as specified by the statute, and allows the applicant agencies to incur costs in accordance with the approved project application, statute and guidelines.